

Humber Village Board Meeting

November 4, 2013

Present:

Andrew May Donna Scott Cliff Bluechardt Jim Day
Peter Eveleigh Lori Chaytor (secretary/clerk)

Apologies:

Murray Purchase

AGENDA:

1. Dumpster usage

- A motion was set by Andrew May to set a resolution that the current three properties in Marble Estates can use the dumpsters. There however is not firefighting coverage. Seconded by Peter Eveleigh

2. Scott Lopson's visit

- Bridge girders are doing very well. Scott has suggested waterproofing the bridge to protect the girders. Splash guards suggested as they are replaceable or repairable.
- Flange testing has been positive. Top testing has shown very little rust.
- Running surface on the Humber Village side has to be increased.

3. Loan

- First draft will be needed for the end of November

4. AGM

- AGM notices have been sent out to the out of town people. Lori will hand deliver the ones in the village

5. Roaming Pets

- The issue of roaming pets has to be addressed.

6. Community Watch

- is there someone in charge of community watch. This may be something that someone on the new board can look into as well as Dr. Simpson's safety plan.

7. Selling of cars by the bridge

- This is another issue that needs to be looked into as there have been a number of complaints with regards to people leaving vehicles parked out by the bridge

8. Rec Lot

- Two light posts will be installed. Electricity to the building will soon be installed. Next is the septic system.

9. Raymond Reid's letter

- Ray recently sent a letter to the board asking for a reduction in their assessment as they are only part time residents. The board agreed that this will not be done as there are a number of residents/land owners in the village who do the same. It was also felt that Stuart Weldon should be paying the same as everyone else as he has the same access as everyone else.
- Dave Sharpe will be issued receipt for the May assessment for use of his land for the garbage dumpsters.

Meeting adjourned at 10:00